Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

UNCLASSIFIED

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ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 COME-00 L-03 TRSE-00 /026 W
----------069363 010128Z /64
R 242017Z FEB 78
FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC 3693

UNCLAS SANTO DOMINGO 1099

EO 11652 NA
TAGS: EINV, BDIS, DR
SUB: FULLER COMPANY (GATX CO.) DIFFICULTIES WITH DOMINICAN TAX

REF: A)SANTO DOMINGO 6355, (B) STATE 222751, (BOTH 1977),

1. REPRESENTATIVES OF FULLER CO. VISITED SANTO DOMINGO FEBRUARY 16, AND WITH EMBASSY ASSISTANCE, MET WITH SECRETARY OF FINANCE AND DIRECTOR GENERAL OF GODR'S INTERNAL REVENUE SERVICE EQUIVALENT. AS RESULT OF THESE MEETINGS, FULLER REPS LEARNED THAT SECRETARY OF FINANCE, ON RECOMMENDATION OF LEGAL DEPARTMENT, WAS REMANDING THEIR TAX CASE TO IRS FOR DETAILED ANALYSIS. SECRETARY OF FINANCE AND IRS CHIEF PROMISED TO GIVE MATTER PRIORITY ATTENTION, AND TO FOLLOW PROGRESS PERSONALLY. FULLER REPS APPEARED PLEASED WITH THIS, AND INDICATED SUCH IN TELEX RECEIVED BY EMBASSY FEBRUARY 23 (COPY BEING POUCHED).

2. IN DISCUSSIONS WITH E/C COUNSELOR, FULLER REPS STATED THAT IF THEY FAIL TO CONVINCE GODR OF FACT THAT NO TAXES ARE OWED INASMUCH AS LOSSES WERE INCURRED, THEY WOULD BE COMPELLED TO PAY THE TAX BILL (DOLS 1.3 MILLION) AND TAKE IT AS A U.S. TAX WRITE-OFF. THEY THEREFORE VIEW THEMSELVES AS "STAKES HOLDERS", THE ONLY QUESTION BEING TO WHICH GOVERNMENT (U.S. OR GODR) THE MONIES WILL BE PAID. ON THIS BASIS, THEY HOPE TO INSPIRE USG (TREASURY) INTEREST IN JOINING FULLER AS A PARTY TO THEIR TAX DISPUTE WITH THE GODR.
AXELROD
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NNN

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Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TAXES, INVESTMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 24 feb 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978SANTO01099
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780092-1136
Format: TEL
From: SANTO DOMINGO
Handling Restrictions:
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780216/aaaaanbu.tel
Line Count: 55
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 75be38d0-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: ONLY
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: ONLY
Reference: 78 SANTO DOMINGO 6355, 78 STATE 222751
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3485187
Secure: OPEN
Status: NATIVE
Subject: FULLER COMPANY (GATX CO.) DIFFICULTIES WITH DOMINICAN TAX
TAGS: EINV, BDIS, DR, US, FULLER CO
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/75be38d0-c288-dd11-92da-001cc4696bcc
Review Markings:
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